

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting open to the public on **Thursday, July 19**, at 10:00 a.m. pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. at **Red Rock State Park**, located at **4050 Red Rock Loop Road, Sedona, AZ**.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of May 17, 2007 Arizona State Parks Board Meeting**
 - 2. FY 2008 SHPO Workplan Task List** – Staff recommends approval of the FY 2008 SHPO Workplan Task List.
- D. ACTION ITEMS**
 - 1. Revised FY 2008 and FY 2009 Operating Budgets** – Staff recommends approval of the Revised FY 2008 and FY 2009 Operating Budgets as presented.
 - 2. Capital Improvement Plan** – Staff recommends approval of the FY 2009 and 2010 Capital Improvement Plan.
 - 3. Consideration and Adoption of the Arizona State Parks Board and Arizona State Parks Foundation Memorandum of Understanding** – Staff recommends approval of the Arizona State Parks Board and Arizona State Parks Foundation Memorandum of Understanding.
- E. DISCUSSION ITEMS**
 - 1. Update on San Bernardino Ranch**
 - 2. Update on Contact Point**
 - 3. Executive Order 2007-07 – Re-Establishing the Arizona Invasive Species Advisory Council**

- 4. Arizona Heritage Alliance Strategic Planning**
- 5. Continue Discussion on the Agency's Future Direction, Where It Needs to Go, and How to Get There and Possible Adoption of Board and Staff Action Plans**
- 6. Grant Programs Overview**
- 7. Update on Picket Post House**
- F. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- G. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
 - 1. Staff recommends that the next Arizona State Parks Board Meeting be held at the Maricopa County Desert Outdoor Center, Lake Pleasant Regional Park located at 41402 N. 87th Avenue, Peoria, AZ on September 20, 2007.**
 - 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**
- H. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director